

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from Special Open and Closed Meeting on Saturday, February 26, 2000.

Call to order at 12:30 p.m.

Commissioners Bill Markut and Eileen Stefanski and John Derks were present along with Jim Marquart, Utility Director

Agenda posting was verified.

Motion made by Stefanski, seconded by Derks to approve the substantial completion of the WWTP and reduce the retainer to \$70,000.00. ***Motion passed unanimously***

Motion made by Derks seconded by Markut to charge \$75.00/ 1000 gals. for septic waste and \$10.00/ 1000 gals. for holding tank waste.

Motion passed unanimously

Motion made by Derks, seconded by Stefanski in compliance with Section 19.85(1)(g), Wisconsin Statutes to go into closed session to interview candidates for the opening at the WWTP and to discuss personnel issues. ***Motion passed unanimously***

Motion made by Derks, seconded by Markut to go into open session. ***Motion passed unanimously***

Motion made by Derks, seconded by Markut, to adjourn. ***Motion passed unanimously.***

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

John Derks, Secretary PLSD